

## ENVIRONMENT & PUBLIC WORKS COMMITTEE

June 24, 2009

4:00 p.m.

### MINUTES

Chairman Cassetti called the meeting to order at 4:10 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), R. Anthony LaFountain, Robert J. Colby, Edward M. O'Brien, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex- Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Christina Duerr, (Spec. Asst. – Co. Executive Ofc.), William Taylor (Dep. Co. Atty. – Law Dept.), Michael Garland (Dir. DES) Daryl K. Maslanka (Dep. Dir. – DES), Scott Adair (CFO), David Rinaldo (Dep. Dir. Parks),

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 27, 2009 were approved as submitted.

NEW BUSINESS:

**09-0200** – Authorize Grants and Intermunicipal Agreements with Various Municipalities Pertaining to Monroe County Green Space Initiative – County Executive Maggie Brooks  
MOVED by Legislator Colby, SECONDED by Legislator LaFountain

Motion to Table by Legislator Haney and Seconded by Legislator Heider  
TABLING MOTION FAILED 3—4 (Legislators Haney, Heider and O'Brien voted in the positive)

ADOPTED: 7-0

**09-0203** – Amend the 2009-2014 Capital Improvement Program and 2009 Capital Budget to Add a Project Entitled "Irondequoit Creek Stream Bank Stabilization;" Authorize Financing for the Project; and Accept a Grant from the New York State Department of Environmental Conservation – County Executive Maggie Brooks  
MOVED by Legislator Colby, SECONDED by Legislator Tucciarello  
ADOPTED: 4-3 (Legislators Haney, Heider and O'Brien voted in the negative)

**09-0204 - Authorize a Contract with the New York Power Authority for Construction of Solar Power System Improvements at the Monroe County Office Building (COB) – County Executive Maggie Brooks**

**MOVED by Legislator Tucciarello, SECONDED by Legislator Colby**

**ADOPTED: 7-0**

**09-0205 – Authorize Contracts with ARCADIS and Lu Engineers for Pump Station Engineering Term Services – County Executive Maggie Brooks**

**MOVED by Legislator LaFountain, SECONDED by Legislator Colby**

**ADOPTED: 7-0**

**09-0207 – Authorize a Contract with Ramsey Constructors, Inc. for General Construction for the Gates-Chili-Ogden Sewer District's Trolley Pump Station Force Main Improvements Project - County Executive Maggie Brooks**

**MOVED by Legislator Colby, SECONDED by Legislator LaFountain**

**ADOPTED: 7-0**

**OTHER MATTERS:**

**ADJOURNMENT:**

There being no other matters, Chairman Cassetti adjourned the meeting at 4:56 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, July 29, 2009** at 4:30 p.m.

Respectfully Submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature